

February 22, 2001

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Stephen S. Cleveland, Goodyear City Manager, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, March 1, 2001 - 1:30 p.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the January 22, 2001 Meeting Minutes</u> | 2. Review and approve the January 22, 2001 meeting minutes. |
| 3. <u>Revised MAG 1999 Serious Area Carbon Monoxide Plan</u>

The Arizona Legislature passed H.B. 2104 in 2000 which repealed the Random Onroad Testing Requirements (Remote Sensing Program) from the Vehicle Emissions | 3. For discussion and possible recommendation to adopt the Revised MAG 1999 Serious Area Carbon Monoxide Plan for the Maricopa County Nonattainment Area. |

Inspection Program. The bill also required the Director of the Arizona Department of Environmental Quality to evaluate the feasibility and effectiveness of methods to improve the monitoring of the performance of in-use emissions control systems using alternative technologies.

The Environmental Protection Agency then indicated that the MAG 1999 Serious Area Carbon Monoxide Plan, including the attainment demonstration, would need to be revised to reflect the repeal of the Remote Sensing Program. The revised modeling analysis demonstrates attainment of the standard by the required date of December 31, 2000.

A public hearing will be conducted on February 26, 2001 in the MAG Office at 5:30 p.m. Following the consideration of public comments, the Committee will be requested to make a recommendation to the MAG Management Committee. Please refer to the enclosed material.

4. View of the Valley in 2040/Regional Transportation Plan

The Maricopa Association of Governments is embarking on its most significant transportation planning effort in 40 years. With the Valley freeway system slated for completion in 2007, a new Regional Transportation Plan is needed to guide the continued development of the region's transportation system.

A presentation will be given on the demographics, growth and development, and transportation projections for the Valley in 2040. This data serves as the starting point for the discussions for the new Regional Transportation Plan.

4. For information and discussion.

5. Update on the Maricopa County Dust Control Efforts

Representatives from Maricopa County will give an update on the strengthened enforcement efforts for the Fugitive Dust Control Rules. Effective enforcement of these regional rules is critical for the success of the MAG 1999 Serious Area Particulate Plan for PM-10. Please refer to the enclosed material.

6. Telework Outreach Program

The Regional Public Transportation Authority (RPTA) conducts the Telework Outreach Program to encourage employers and employees to start telework and telecommuting programs. Telecommuting, or the more broadly defined telework, is a way to work remotely while reducing vehicle miles traveled. A presentation will be given by RPTA on the Telework Outreach Program.

7. Legislative Update

A brief update on the air quality bills being considered by the Arizona Legislature will be given.

8. Call to the Public

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee.

9. Next Meeting

The next meeting of the Committee is tentatively scheduled for Thursday, April 12, 2001 at 1:30 p.m.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.